

| | Department of State: | | | | | | | | | | |
|-----|---|--|--|--|--|--|--|--|--|--|--|
| | CERTIFICATE OF AUTHORITY | | | | | | | | | | |
| | OF OF | | | | | | | | | | |
| | AUTO KONTROLS INC. | | | | | | | | | | |
| | | | | | | | | | | | |
| | I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that | | | | | | | | | | |
| | duplicate originals of an Application of AUTO KONTROLS INC. | | | | | | | | | | |
| | for a Certificate of Authority to transact business in this State. | | | | | | | | | | |
| | duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act. have | | | | | | | | | | |
| | the residual in this office and are found to conform to low | | | | | | | | | | |
| | been received in this office and are found to conform to law. | | | | | | | | | | |
| | ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority toAUTO KONTROLS INC. | | | | | | | | | | |
| | | | | | | | | | | | |
| | to transact business in this State under the name RUTO RONTROLS INC. | | | | | | | | | | |
| | and attach hereto a duplicate original of the Application | | | | | | | | | | |
| | for such Certificate. | | | | | | | | | | |
| | | | | | | | | | | | |
| | Dated July 29, 1991 | | | | | | | | | | |
| | EAT SEAL | | | | | | | | | | |
| | Set of Comme | | | | | | | | | | |
| | SECRETARY OF STATE | | | | | | | | | | |
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| | Enaber Maka a | | | | | | | | | | |
| | Corporation Clerk | | | | | | | | | | |
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| CAI | J 779 | | | | | | | | | | |
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APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

| To the Secretary of State of Pursuant to Section 3 Authority to transact busing | of Idaho 30-1-110, Idaho Code, the ur ness in your State, and for th | dersigned Corpo at purpose submi | ration hereby ts the followin | appli | CS/ QI | IVEU S FA | i Per | cate of | | |
|--|---|---|----------------------------------|---------|-----------|--------------|----------|-----------|--|--|
| 1. The name of the corpo | ration is <u>Auto Kontrol</u> | s Inc. | 91 | JUL_ | <u>29</u> | AM | 8 | <u>59</u> | | |
| 2. The name which it shall | The name which it shall use in Idaho is | | | | | | | | | |
| | n required to avoid a conflic colution adopting assumed na | | eady on file. I | Must | be ac | comp | anie | d by a | | |
| 3. It is incorporated unde | er the laws of Texas | | | | | | | | | |
| 4. The date of its incorpor | The date of its incorporation is <u>July 08, 1987</u> and the period of its duration | | | | | | | | | |
| is Perpetual | | | | | | | | | | |
| 5. The address of its princ | cipal office in the state or con | untry under the la | ws of which i | t is in | corpc | rated | is | | | |
| 9817 Whithorn Dr | ive, Houston, Texas | 77095 | | | | | | | | |
| 6. The address to which o | The address to which correspondence should be addressed, if different from that in item 5. | | | | | | | | | |
| P. O. Box 879, C | Sypress, Texas 77429 | -0879 | | | | | | | | |
| 7. The street address of its proposed registered office in Idaho is 300 No. 6th Street | | | | | | | | | | |
| Boise, Idaho 8 | Boise, Idaho 83701, and the name of its proposed | | | | | | | | | |
| registered agent in Idal | | | | | | | • | • | | |
| | registered agent in Idaho at that address is <u>CT Corporation System</u> . The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: | | | | | | | | | |
| | Electrical systems for oil and natural gas facilities. | | | | | | | | | |
| DISCULLUL BY OUR | | | | | | | | | | |
| 9. The names and respect | tive addresses of its directors | and officers are: | | | | | | | | |
| Name | Office | | A de | dress | | | | | | |
| Larry Wunderlich | Pres/Trea. | Rt 2. Box | 164, Burt | | Texa | as 77 | 783! | 5 | | |
| H. Dennis Brown | V-Pres/Sec. | | ress Bay, | | | | 7449 | | | |
| | , r | | | | | | | | | |
| | | *************************************** | | i-i-i | | | | | | |
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| | | | | | (c | ontinue | d on | reverse) | | |

| Name | Office | Address |
|--|------------------------------|--|
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| A-Hammanda-tan-tan-tan-tan-tan-tan-tan-tan-tan-ta | | |
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| The corporation accepts and Idaho. | i shall comply with the pro- | visions of the Constitution and the laws of the State of |
| | | |
| | | rporate Status or Existence, duly authenticated by the laws of which it is incorporated. |
| Dated: July 19, 1991 | | |
| | Δ., | to Kontrols Inc. |
| | | (Corporation Name |
| | By Trus | Columbel X |
| | | Its President/ But hat the please specify) |
| | and | mi dm |
| m | | Its Secretary/ 未建筑线道机中容线线线线(please specify) |
| TATE OF Texas |)) ss: | |
| COUNTY OF Harris |) | |
| L Camille Lynch | | , a notary public, do hereby certify that on |
| | | , 19 <u>91</u> , personally appeared before |
| | • | |
| ne Larry wunderlich | | , who being by me first duly sworn, declared that (s)he |
| the President | of Auto Ko | entrols Inc. |
| | | |
| | Drasidant | |
| nat (s)he signed the foregoing done statements therein contained | are true. | |
| | | CAMILLE LYNCH Notary Public for |
| | | State of Texas |
| | | My Comm. Exp. Jan 27, 198 |

Compa Syron Notary Public



The State of Texas

RECEIVED SEC. OF STATE

Secretary of State

'91 JUL 29 AM 8 59

IT IS HEREBY CERTIFIED, THAT

AUTO KONTROLS INC.

FILED ARTICLES OF INCORPORATION IN THIS OFFICE AND WAS ISSUED A CERTIFICATE OF INCORPORATION ON

JULY 8, 1987;

THAT SO FAR AS IS SHOWN BY THE RECORDS OF THIS DEPARTMENT, NO CERTIFICATE OF DISSOLUTION HAS BEEN FILED FOR SAID CORPORATION, AND IT IS STILL IN EXISTENCE.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SIGNED MY NAME AND CAUSED TO BE IMPRESSED HEREON THE SEAL OF STATE ON JULY 12, 1991



John Hamal Ja